



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING AGENDA
WEDNESDAY, MAY 13, 2015 7:00 PM
TOWN HALL ANNEX, 57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS (on non-agenda items):

III. ACTIVE BUSINESS:

1. Discussion: Future Business Event
 - a. 20th Annual Business Showcase, Tuesday, April 7, 2015.
 - b. Letter from Colleen Dunphy, Director of Member Services, Tolland County Chamber of Commerce, Business Showcase Survey.
2. Report: Tolland County Chamber of Commerce
3. Report: Agricultural Initiatives
4. Report: Business Directory/Business Surveys and Site Visits
5. Report: Tax Incentive Programs
6. Report: Current Economic Activity

IV. ADMINISTRATIVE BUSINESS:

1. Approval of the March 11, 2015, meeting minutes.
2. Correspondence:
 - a. Fundamentals of Municipal Economic Development - A Transformational Approach.

V. ADJOURNMENT: